

## MEMORANDUM

EDHS

Agenda Item No. 1 (E)2

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**TO:** Honorable Chairman Bruno A. Barreiro  
and Members, Board of County Commissioners

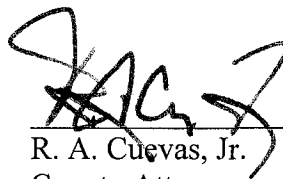
**DATE:** December 12, 2007

**FROM:** R. A. Cuevas, Jr.  
County Attorney

**SUBJECT:** Ordinance amending  
Sections 2-1503 and 2-1505  
of the Jay Malina International  
Trade Consortium

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The accompanying ordinance was prepared and placed on the agenda at the request of Commissioner Natacha Seijas.

  
\_\_\_\_\_  
R. A. Cuevas, Jr.  
County Attorney

RAC/bw

# Memorandum



**Date:**

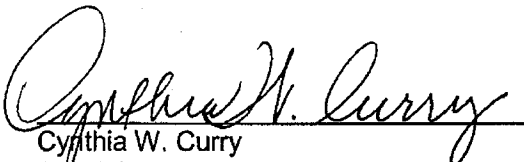
**To:** Honorable Chairman Bruno A. Barreiro  
and Members, Board of County Commissioners

**From:** George M. Burgess  
County Manager

**Subject:** Ordinance amending Section 2-1503 and 2-1505 of the Code relating to the Jay  
Malina International Trade Consortium

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The ordinance amending Section 2-1503 and 2-1505 of the Code relating to the Jay Malina International Trade Consortium will not have a fiscal impact to Miami-Dade County.

  
Cynthia W. Curry  
Special Advisor

fis00108

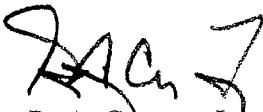


# MEMORANDUM

(Revised)

TO: Honorable Chairman Bruno A. Barreiro  
and Members, Board of County Commissioners

DATE: October 16, 2007

FROM:   
R. A. Cuevas, Jr.  
County Attorney

SUBJECT: Agenda Item No. 4(J)

Please note any items checked.

\_\_\_\_\_ "4-Day Rule" ("3-Day Rule" for committees) applicable if raised

\_\_\_\_\_ 6 weeks required between first reading and public hearing

\_\_\_\_\_ 4 weeks notification to municipal officials required prior to public hearing

\_\_\_\_\_ Decreases revenues or increases expenditures without balancing budget

\_\_\_\_\_ Budget required

\_\_\_\_\_ Statement of fiscal impact required

\_\_\_\_\_ Bid waiver requiring County Manager's written recommendation

\_\_\_\_\_ Ordinance creating a new board requires detailed County Manager's report for public hearing

\_\_\_\_\_ Housekeeping item (no policy decision required)

\_\_\_\_\_ No committee review

Approved \_\_\_\_\_ Mayor

Veto \_\_\_\_\_

Override \_\_\_\_\_

Agenda Item No. 4(J)

10-16-07

ORDINANCE NO. \_\_\_\_\_

**ORDINANCE AMENDING SECTION 2-1503 AND 2-1505 OF THE CODE OF MIAMI-DADE COUNTY TO DELETE CERTAIN INSTITUTIONAL MEMBERS OF THE JAY MALINA INTERNATIONAL TRADE CONSORTIUM BOARD ("ITC"); TO CHANGE THE REPORTING REQUIREMENT FROM QUARTERLY TO ANNUALLY AND TO AMEND THE RESPECTIVE POWERS AND DUTIES OF THE ITC BOARD AND ITC EXECUTIVE DIRECTOR REGARDING TRADE MISSION APPROVALS AND REIMBURSEMENTS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND EFFECTIVE DATE**

**BE IT ORDAINED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA:**

Section 1. Section 2-1503 and Section 2-1504 of the Code of Miami-Dade County, Florida, is hereby amended as follows:<sup>1</sup>

**Sec. 2-1503 Appointment and tenure.**

(a) *Composition.* The voting members of the ITC governing board shall be appointed as follows: The Chairperson of the Board of County Commissioners shall appoint the Chairperson of the ITC who shall be a member of the County Commission. The Chairperson of the County Commission shall also appoint the Vice-Chairperson of the ITC who shall be a well-respected member of the business community. The Mayor of Miami-Dade County shall appoint three (3) voting members to the ITC. Each member of the BCC, with the exception of the Chairperson of the County Commission, shall appoint one (1) voting member to the ITC. >>The Chairperson of the ITC shall appoint (1)

<sup>1</sup> Words stricken through and/or [[double bracketed]] shall be deleted. Words underscored and/or >>double arrowed<< constitute the amendment proposed. Remaining provisions are now in effect and remain unchanged.

one voting member.<< In addition, the following organizations shall each appoint one (1) voting member to the ITC: Greater Miami Chamber of Commerce, ~~[[Free Trade Area of the Americas, Inc.,]]~~ Mayor's African Trade Task Force, Enterprise Florida Inc., Miami International Airport, Port of Miami, the Greater Miami Convention and Visitors Bureau, the Beacon Council, Latin Chamber of Commerce (CAMACOL),~~[[Miami Dade Chamber of Commerce,]]~~ World Trade Center, Florida International Bankers Association, the Florida Custom Brokers and Freight Forwarders Association, the District Export Council, and the Foundation for Democracy in Africa. The Chair of the Miami-Dade Sister Cities Coordinating Council ~~[[and the Dean of the Consular Corps of Miami]]~~ shall also serve as voting members of the ITC. ITC members appointed by the above listed organizations must be members of the board of directors of said organizations and not paid staff members with the exception of the appointees of Miami International Airport, Port of Miami, and a representative of Enterprise Florida, Inc. Voting members of Miami International Airport and the Port of Miami shall be appointed by the County Manager. The ITC shall retain the existing members of the ITC governing board until the expiration of their terms.

\* \* \*

#### **Sec. 2-1505. Powers and Duties of the ITC.**

The ITC, acting through its voting members, or its Executive Director where provided below, shall be authorized to exercise such powers and shall be required to perform such duties as are hereinafter provided:

\* \* \*

- (u) The ITC shall submit a written ~~[[quarterly]]~~ >>annual<< report to the County Commission detailing, among other things, the activities, goals and outcomes of the ITC, and seeking Commission ratification of contracts entered into during such quarter. A representative of the ITC shall also provide an oral report to the County Commission >>annually<< ~~[[at least two times a year.]]~~

>> (v) The Executive Director is authorized to certify trade missions with regard to the use of the ITC logo.

(w) The ITC Board or the Executive Committee of the ITC Board is authorized to provide reimbursement for third party missions upon the satisfactory completion of the end-of-mission reports in the manner more prescribed in the ITC Board bylaws.<<

Section 2. If any section, subsection, sentence, clause or provision of this ordinance is held invalid, the remainder of this ordinance shall not be affected by such invalidity.

Section 3. It is the intention of the Board of County Commissioners, and it is hereby ordained that the provisions of this ordinance, including any sunset provision, shall become and be made a part of the Code of Miami-Dade County, Florida. The sections of this ordinance may be renumbered or relettered to accomplish such intention, and the word "ordinance" may be changed to "section," "article," or other appropriate word.

Section 4. This ordinance shall become effective ten (10) days after the date of enactment unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

PASSED AND ADOPTED:

Approved by County Attorney as  
to form and legal sufficiency:



Prepared by:



Eric A. Rodriguez

Sponsored by Commissioner Natacha Seijas